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#### NATIONAL SCIENCE FOUNDATION

# Proposal Review Panel for Ocean Sciences Notice of Meeting

In accordance with the Federal Advisory Committee Act (Pub., L. 92-463, as amended), the National Science Foundation (NSF) announces the following meeting:

NAME AND COMMITTEE CODE: Proposal Review Panel for Ocean Sciences (#10752) - JOIDES Resolution Science Operator (JRSO), Texas A&M (Site Visit)

**DATE AND TIME**: February 28 – March 2, 2018, 9:00am – 5:00pm

**PLACE:** JOIDES Resolution Science Operator (JRSO), Texas A&M University, 1000 Discovery Drive, Texas A&M University West Campus, College Station, TX 77845, Conference Room C126.

**TYPE OF MEETING**: Part-open

**CONTACT PERSON:** James F. Allan, Program Director, Ocean Drilling, Division of Ocean Sciences; National Science Foundation, 2415 Eisenhower Avenue, Alexandria, VA 22314; Telephone: (703) 292-8144

**PURPOSE OF MEETING**: Site visit to provide advice and recommendations concerning the performance of the International Ocean Discovery Program (IODP) drillship facility *JOIDES Resolution* during FY 2017.

#### AGENDA:

## Wednesday, February 28

9:00am – 9:15am NSF and panel introduction (Open)

9:15am - 11:00am Initial Report of the JOIDES Resolution Science Operator

(JRSO) (Open)

11:00am – 12:00pm Co-Chief Review Report (Open)

12:00pm - 1:00pm Lunch (Open)

1:00pm – 3:00pm JRSO response to Co-Chief Review Report (Open)

3:00pm – 4:00pm Meet with JRSO Staff (Open)

4:00pm – 5:00pm Site Visit Panel discussion of presentations and overnight

questions to JRSO (Closed)

## Thursday, March 1

9:00am – 11:00am JRSO discussion of major challenges in operational context, and how they are responding (Open)

11:00am – 12:00pm Effectiveness of Programmatic Planning Structure (Open)

12:00pm – 1:00pm Lunch (Open)

1:00pm – 2:00pm JRSO discussion of major challenges in providing services

and innovation to IODP science community, and how they

are responding (Open)

2:00pm – 3:00pm Response of JRSO to Panel questions if any remain (Open)

3:00pm – 3:30pm Break

3:30pm – 5:00pm Site Visit Panel discussion on panel report structure and

overnight questions to JRSO (Closed)

#### Friday, March 2

9:00am – 10:00am Site Visit Panel discussion; work on report (Closed)

10:00am – 11:00am Response of JRSO to Panel questions (Open)

11:00am – 12:00pm Site Visit Panel discussion; work on report (**Closed**)

12:00pm – 1:00pm Lunch (**Closed**)

1:00pm – 3:30pm Site Visit Panel discussion; work on report (**Closed**)

3:30pm - 4:00pm Break

4:00pm – 5:00pm Site Visit Panel presents report and recommendations to J

RSO (Closed)

**REASON FOR CLOSING**: During closed sessions the review will include information of a proprietary or confidential nature, including technical information; financial data, such as salaries; and personal information concerning individuals associated with the review. These matters are exempt under 5 U.S.C. 552b(c), (4) and (6) of the Government in the Sunshine Act.

Dated: December 19, 2017.

Crystal Robinson,
Committee Management Officer.

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